MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

COMMITTEE ON RULES

Call to Order: Chair Jeff Essmann, on January 26, 2017 at 3:00 P.M., in Room 455

Capitol

ROLL CALL

Members Present:

Rep. Jeff Essmann, Chair (R)

Rep. Kimberly Dudik, Vice Chair (D)

Rep. Kirk Wagoner, Vice Chair (R)

Rep. Bryce Bennett (D)

Rep. Seth Berglee (R)

Rep. Alan Doane (R)

Rep. Jennifer Eck (D)

Rep. Ron Ehli (R)

Rep. Greg Hertz (R)

Rep. Forrest Mandeville (R)

Rep. Theresa Manzella (R)

Rep. Nate McConnell (D)

Rep. Sharon Stewart-Peregoy (D)

Rep. Brad Tschida (R)

Rep. Tom Woods (D)

Members Excused:

Rep. Rob Cook (R)

Rep. Kathy Kelker (D)

Members Absent: None

Staff Present: Todd Everts, Legislative Branch

Sara Fleming, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

SJ1 Executive Action

EXECUTIVE ACTION ON SJ 1

00:00:04 Motion: Rep. Wagoner moved that SJ 1 BE CONCURRED IN.

Discussion:

00:01:11 Chair Essman

00:01:17 **Motion:** Rep. Wagoner moved that **SJ 1 BE AMENDED**.

EXHIBIT(ruh19a01)

Discussion:

00:01:48 Todd Everts, Legislative Services Division (LSD)

00:02:13 Chair Essman

00:02:45 Vote: Motion carried unanimously by voice vote. Rep. Cook and Rep. Kelker

voted by proxy.

00:03:14 **Motion:** Rep. G. Hertz moved that **SJ 1 BE AMENDED**.

EXHIBIT(ruh19a02)

Discussion:

00:03:42 Todd Everts, LSD

00:04:15 Rep. Hertz 00:04:58 Chair Essman

00:05:15 **Vote:** Motion carried unanimously by voice vote. Rep. Cook and Rep. Kelker

voted by proxy.

00:05:32 **Motion:** Rep. G. Hertz moved that **SJ 1 BE AMENDED**.

EXHIBIT(ruh19a03)

Discussion:

00:05:42 Todd Everts, LSD

00:06:52 Rep. Hertz

00:07:46 Vice Chair Dudik

00:08:03 Rep. Hertz

00:08:52 Rep. Woods

00:09:21 Rep. Hertz

00:10:07 Chair Essman 00:11:45 Vice Chair Dudik

00:12:31 Chair Essman

00:13:22 Vote: Motion carried 16-1 by voice vote with Rep. Bennett voting no. Rep. Cook

and Rep. Kelker voted by proxy.

00:13:55 **Motion:** Rep. G. Hertz moved that **SJ 1 BE AMENDED**.

EXHIBIT(ruh19a04)

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00:14:04	Todd Everts, LSD
00:14:42	Rep. Hertz
00:15:34	Chair Essman
00:16:14	Rep. Eck
00:16:36	Rep. Hertz
00:17:02	Todd Everts, LSD
00:17:24	Rep. Eck
00:17:40	Chair Essman
00:18:25	Rep. Woods
00:19:13	Rep. Hertz
00:19:26	Lindsey Vroedindewey, Chief Clerk of the House of Representatives
00:20:22	Chair Essman
00:20:52	Vote: Motion carried unanimously by voice vote. Rep. Cook and Rep. Kelker

voted by proxy.

00:21:27 <u>Motion</u>: Rep. Dudik moved that **SJ 1 BE AMENDED**.

EXHIBIT(ruh19a05)

Discussion: 00:21:40 Vice Chair Dudik

C	0:21:40	Vice Chair Dudik
C	0:22:57	Chair Essman
C	0:23:29	Vice Chair Wagoner
C	0:23:51	Vice Chair Dudik
C	0:24:15	Rep. Hertz
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	0.24.54	Vote: Motion foiled 7 10 by roll call yets with

00:24:54 <u>Vote:</u> Motion failed 7-10 by roll call vote with Rep. Bennett, Rep. Dudik, Rep. Eck, Rep. Kelker, Rep. McConnell, Rep. Stewart-Peregoy and Rep. Woods

voting aye. Rep. Cook and Rep. Kelker voted by proxy.

00:26:36 Motion: Rep. Eck moved that SJ 1 BE AMENDED.

EXHIBIT(ruh19a06)

Discussion:

00:26:38	Rep. Eck
00:28:02	Vice Chair Wagoner
00:29:08	Rep. Bennett
00:31:14	Vice Chair Wagoner
00:32:29	Rep. Eck
00:33:35	Vice Chair Dudik
00:34:25	Chair Essman
00:36:49	Rep. Woods
00:37:24	Chair Essman
00:38:28	Rep. Hertz
00:39:37	Rep. McConnell
00:41:08	<u>Vote</u> : Motion failed 7-10 by roll call vote with Rep. Bennett, Rep. Dudik, Rep. Eck, Rep. Kelker, Rep. McConnell, Rep. Stewart-Peregoy and Rep. Woods voting aye. Rep. Cook and Rep. Kelker voted by proxy.

00:42:27 Motion: Rep. Wagoner moved that SJ 1 BE CONCURRED IN AS AMENDED.

Discussion:

00:42:42 Rep. Eck

00:43:21 Vote: Motion carried 10-7 by roll call vote with Rep. Bennett, Rep. Dudik, Rep.

Eck, Rep. Kelker, Rep. McConnell, Rep. Stewart-Peregoy and Rep. Woods voting no. Rep. Cook and Rep. Kelker voted by proxy. Rep. Essmann will carry

the bill.

ADJOURNMENT

Adjournment: 00:45:21	
	Sara Fleming, Secretary
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Additional Documents:	

EXHIBIT(ruh19aad.pdf)